



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'  
PLAN 2 RETIREMENT BOARD**

*P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329*

**REGULAR BOARD MEETING AGENDA**

May 26, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

*Please note change in meeting start time*

- 1. Approval of April 28, 2004 Board Meeting Minutes** 9:30 a.m.
- 2. Administrative Update – Steve Nelsen, Executive Director** 9:35 a.m.
  - New Staff Introductions
    - Executive Assistant, Jessica Burkhart
    - Senior Research and Policy Manager, Tim Valencia
- 3. Supplemental Contribution Rates - Matt Smith, State Actuary** 9:45 a.m.

*Possible Executive Action – Public Comment*
- 4. Options for Member Outreach** 10:30 a.m.
  - Board Newsletter
  - Web Site

*Possible Executive Action – Public Comment*

**Lunch Break** 12:00 p.m.
- 5. Potential 2005 Legislation – Steve Nelsen** 12:30 p.m.
  - Duty Disability Actuarial Reductions – Preliminary Proposal

*Possible Executive Action – Public Comment*
- 6. Administrative Update – Steve Nelsen** 2:00 p.m.
  - Strategic Planning Session
  - Select Committee on Pension Policy Coordination

*Possible Executive Action – Public Comment*

**Next Scheduled Meeting**

Wednesday, June 23, 2004 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502

**Special Board Meeting**

Tuesday, June 22, 2004 at 5:00 p.m.

1069 Adams Street S. E.

Olympia, Washington 98501